



**Roanoke County
Board of Supervisors**

April 23, 2013

INVOCATION: Pastor James L. Armentrout
 St Marks Lutheran Church

PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG

Disclaimer:

“Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board and do not necessarily represent the religious beliefs or views of the Board in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Board.”



**Roanoke County
Board of Supervisors
Agenda**

April 23, 2013

Good afternoon and welcome to our meeting for April 23, 2013. Regular meetings are held on the second and fourth Tuesday at 3:00 p.m. Public hearings are held at 7:00 p.m. on the fourth Tuesday of each month. Deviations from this schedule will be announced. The meetings are broadcast live on RVTN, Channel 3, and will be rebroadcast on Thursday at 7:00 p.m. and on Saturday at 4:00 p.m. Board of Supervisors meetings can also be viewed online through Roanoke County's website at www.RoanokeCountyVA.gov. Our meetings are closed-captioned, so it is important for everyone to speak directly into the microphones at the podium. Individuals who require assistance or special arrangements to participate in or attend Board of Supervisors meetings should contact the Clerk to the Board at (540) 772-2005 at least 48 hours in advance. Please turn all cell phones off or place on silent.

- A. OPENING CEREMONIES (3:00 p.m.)
 - 1. Roll Call
- B. REQUESTS TO POSTPONE, ADD TO OR CHANGE THE ORDER OF AGENDA ITEMS
- C. PROCLAMATIONS, RESOLUTIONS, RECOGNITIONS AND AWARDS
- D. BRIEFINGS
- E. NEW BUSINESS
 - 1. Request for approval of fiscal year 2013-2014 Cable Television Budget (Elaine Bays-Murphy, Cable Access Director)
 - 2. Resolution of the Roanoke County Board of Supervisors approving the issuance of an amount not to exceed \$12,000,000 in revenue bonds to be issued by the Economic Development Authority of the City of Roanoke, Virginia for the benefit of Kissito Healthcare, Inc., for the financing or refinancing of certain improvements to its facilities specifically known as

Kissito Village of Roanoke, Hawthorne Facility, 1884 House of Facility and Kissito Pace II Facility, in the County of Roanoke, Virginia (Paul M. Mahoney, County Attorney)

F. REQUEST FOR PUBLIC HEARINGS AND FIRST READING OF REZONING ORDINANCE-CONSENT AGENDA: *Approval of these items does not indicate support for, or judge the merits of, the requested zoning actions but satisfies procedural requirements and schedules the Public Hearings which will be held after recommendation by the Planning Commission*

1. The petition of Wendy's of Western Virginia, Inc. to obtain a Special Use Permit in a C-2S, General Commercial, District with Special Use Permit to increase a drive-in and fast food restaurant by more than ten percent (10%) on approximately 1.296 acres, located at 4369 and 4377 Electric Road, Cave Spring Magisterial District.
2. The petition of Seventh Day Adventist Reform Movement to obtain a Special Use Permit in a C-2, General Commercial, District for the operation of a religious assembly on approximately 11.685 acres, located at 5248 Hollins Road, Hollins Magisterial District.
3. The petition of Mount Union Church of the Brethren Trustees to obtain a Special Use Permit in an AR, Agricultural/Residential, District for the operation of a religious assembly on approximately 5.45 acres, located at 9240 Bent Mountain Road (near its intersection with Airport Road and Tinsley Lane), Windsor Hills Magisterial District.
4. The petition of Seaside Heights, LLC to amend the proffered conditions and proffered Master Plan and to obtain a Special Use Permit in a C-2S, General Commercial, District with Special Use Permit for the operation of a drive-in and fast food restaurant on approximately 2.088 acres, located at 4510 Brambleton Avenue, Cave Spring Magisterial District.

G. APPOINTMENTS

1. Capital Improvement Program (CIP) Review Committee (appointed by District)
2. Parks, Recreation and Tourism Advisory Commission (appointed by District)

H. CONSENT AGENDA

ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED BY THE BOARD TO BE ROUTINE AND WILL BE ENACTED BY ONE RESOLUTION IN THE FORM OR FORMS LISTED BELOW. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY

1. Approval of minutes – March 26, 2013
2. Confirmation of appointment to the Roanoke Valley Convention and Visitors Bureau Board of Directors
3. Request to accept a donation of \$100 by check made payable to the Police Department
4. Request to authorize execution of an updated contract with the Unified Human Services Transportation System, Inc. to provide the CORTAN services for Roanoke County from July 1, 2013, through June 30, 2014
5. Request to amend the scope of services for the A/E contract with Holzheimer, Bolek and Meehan for additional Construction Management and Project Administration Services
6. Request to approve a resolution to authorize the execution of the Virginia Association of Counties Risk Pool (VACORP) Line of Duty Act (LODA) Trust Agreement

I. REQUESTS FOR WORK SESSIONS

J. REQUESTS FOR PUBLIC HEARINGS

K. CITIZENS' COMMENTS AND COMMUNICATIONS

L. REPORTS

1. General Fund Unappropriated Balance
2. Capital Reserves
3. Reserve for Board Contingency
4. Comparative Statement of Budgeted and Actual Revenues as of March 31, 2013

5. Comparative Statement of Budgeted and Actual Expenditures and Encumbrances as of March 31, 2013
6. Accounts Paid – March 31, 2013
7. Quarterly Report – Community Development Activities
8. Report of Claims Activity for the Self-Insurance Program
9. Treasurer's Statement of Accountability per Investment and Portfolio Policy as of March 31, 2013

M. WORK SESSIONS

1. Work session on Roanoke County's Stormwater Management Program (Tarek Moneir, Deputy Director of Development Services)

N. CLOSED MEETING, pursuant to the Code of Virginia as follows:

1. Section 2.2.3711.A.3 of the Code of Virginia, as amended, namely acquisition or lease of property for use as offices for the Department of Social Services, where the discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County

EVENING SESSION

O. CERTIFICATION RESOLUTION

P. PROCLAMATIONS, RESOLUTIONS, RECOGNITIONS AND AWARDS

1. Proclamation declaring the month of May 2013 to be Asthma Awareness Month in Roanoke County (Paul M. Mahoney, County Attorney)

Q. BRIEFING

1. Roanoke Valley Preservation Foundation on National Historic Preservation Month (May) (Deedie Kagey)

R. PUBLIC HEARING

1. Public hearing on the proposed budget for fiscal year 2013-2014 and the fiscal year 2014-2018 Capital Improvements Program (B. Clayton Goodman III, County Administrator; Jimmy Lyon, Budget Analyst)

S. PUBLIC HEARING AND SECOND READING OF ORDINANCES

1. The petition of April Caudle to obtain a Special Use Permit in a R-2, Medium Density Residential, District for the operation of a family day care home on approximately 2.00 acres, located at 5629 Cove Road near the Glen Haven, Montclair Estates and Glen Cove subdivisions, Catawba Magisterial District (Philip Thompson, Deputy Director of Planning)
2. Ordinance amending Section 5-44. "Tax Imposed" of the Roanoke County Code to provide for an increase in fees for dangerous dogs (Paul M. Mahoney, County Attorney)

T. CITIZEN COMMENTS AND COMUNICATIONS

U. REPORTS AND INQUIRIES OF BOARD MEMBERS

1. Joseph B. "Butch" Church
2. Eddie "Ed" Elswick
3. Charlotte A. Moore
4. Richard C. Flora
5. Michael W. Altizer

V. ADJOURNMENT